



The Regular Meeting of the
Brian Head Town Council
 Town Hall Council Chambers
 56 N. Hwy 143, Brian Head, UT 84719
TUESDAY, JANUARY 25, 2011 @ 1:00

AGENDA

- 1:00 PM**
- A. CALL TO ORDER**
 - B. PLEDGE OF ALLEGIANCE**
 - C. DISCLOSURES**
 - D. APPROVAL OF THE MINUTES:**
 - 1. January 11, 2011 Town Council Meeting
 - 2. January 11, 2011 Town Council Closed Session
 - E. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**
 - F. AGENDA TOPICS:**
 - 1. INTRODUCTION TO PUBLIC HEARING FOR 2010-2011 TOWN BUDGET AMENDMENT.** Bryce Haderlie, Town Manager, will give a brief update for the public's benefit on the proposed Amendment to the 2010-2011 Town Budget .
 - 2. PUBLIC HEARING FOR THE 2010-2011 BRIAN HEAD TOWN BUDGET AMENDMENT,** The Council will receive public comment on the proposed amendments to the 2010-2011 Town Budget. Comments will be limited to three minutes and written comments may be submitted to the Town Clerk no later than 4:30 p.m. on January 24, 2011.
 - 3. PROPOSED ORDINANCE AMENDING THE 2010-2011 BRIAN HEAD TOWN BUDGET.** Cecilia Johnson, Town Treasurer. The Council will consider a proposed ordinance amending the 2010-2011 Brian Head Town Budget ending June 30, 2011.
 - 4. REQUEST FOR RECYCLING DUMPSTER LOCATION AT PAROWAN HIGH SCHOOL.** Tom Stratton, Public Works Director. The Council will consider a request to locate a recycling dumpster at the Parowan High School.
 - 5. USDA PARTIAL PAY REQUESTS FOR DECEMBER, 2010.** Chet Hovey, Town Engineer. The Council will approve the USDA partial pay request submitted for December, 2010 for town water system improvements
 - 6. TOWN GOALS FOR 2011.** Bryce Haderlie, Town Manager. The Council will approve the 2011 Town Goals.
 - 7. PUBLIC SAFETY BUILDING GRANT DISCUSSION.** Gary Bulloch, Public Safety Director & Bryce Haderlie, Town Manager. The Council will hold a discussion on disposition of the proposed Public Safety Building and funding options.
 - G. ADJOURNMENT**

Dated the 21st Day of January, 2011

Available to Board Members as per Resolution No. 347 authorizes public bodies, including the Town, to establish written procedures governing the calling and holding of electronic meetings at which one or more members of the Council may participate by means of a telephonic or telecommunications conference. In compliance with the Americans with Disabilities Act, persons needing auxiliary communications aids and services for this meeting should call Brian Head Town Hall @ (435) 677-2029 at least three days in advance of the meeting.

CERTIFICATE OF POSTING

I hereby certify that I have posted copies of this agenda in three public and conspicuous places within the Town Limits of Brian Head; to wit, Town Hall, Post Office and The Mall on this 21st day of January 2011 and have posted such copy on the Utah Meeting Notice Website and have caused a copy of this notice to be delivered to the Daily Spectrum, a newspaper of general circulation.

Nancy Leigh, Town Clerk

**The Regular Meeting of the
Brian Head Town Council
Town Hall Council Chambers
56 N. Hwy 143, Brian Head, UT 84719
TUESDAY, JANUARY 25, 2011 @ 1:00**

Roll Call.

Members Present: H.C. Deutschlander, Stewart Fausett, Hans Schwob, Jim Ortler, Linda Ames.

Staff Present: Bryce Haderlie, Nancy Leigh, Tom Stratton, Cecilia Johnson, Wendy Dowland, Gary Bulloch, Dan Guymon

A. CALL TO ORDER

Mayor Deutschlander called the regular meeting of the Brian Head Town Council to order at 1:00 p.m.

B. PLEDGE OF ALLEGIANCE

Mayor Deutschlander led the Council and others in the Pledge of Allegiance.

C. DISCLOSURES

There were no conflicts of interest with today's agenda items. Mayor Deutschlander stated that the disclosure statements are on file at the Recorder's office and are available for public inspection during normal business hours.

D. APPROVAL OF THE MINUTES:**3. January 11, 2011 Town Council Meeting**

Motion: Council Member Ortler moved to approve the January 11, 2011 Town Council minutes. Council Member Schwob seconded the motion.

Action: **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes:** Mayor Deutschlander, Council Member Fausett, Council Member Schwob, Council Member Ortler, Council Member Ames).

4. January 11, 2011 Town Council Closed Session

Motion: Council Member Ortler moved to approve the January 11, 2011 Town Council Closed Session minutes. Council Member Schwob seconded the motion.

Action: **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes:** Mayor Deutschlander, Council Member Fausett, Council Member Schwob, Council Member Ortler, Council Member Ames).

E. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items

Nancy Leigh, Town Clerk/Recorder, distributed the disclosure statements 2011 for the Town Council to complete.

Council Member Ortler

1. Updated the Council on Senate Bill 14 which could affect Brian Head. The Bill identifies that with a two-thirds favorable vote, any tax or fee which exceeds the cost of the service may be implemented. Council Member Ortler reported that typically a municipality cannot charge a fee which exceeds the cost of the service. He is awaiting the results and will report back to the Council.
2. Tomorrow, January 26, 2011, is Local Officials Day at the Legislature presented by Utah League of Cities and Towns in Salt Lake City. Council Member Ortler requested he would like to coordinate with the other Council Members who will also be attending the session on transportation means after today's meeting.

Mayor Deutschlander

1. Congratulated Nancy Leigh, Town Clerk, on obtaining her Certified Municipal Clerk designation. Mayor Deutschlander read a letter of acknowledgement from the International Institute of Municipal Clerks.
2. Acknowledged Tom Stratton for this participation on the Local Technical Assistance Program (LTAP). Tom sits on the Advisory Board of LTAP and an article in the January newsletter "On the Move" presented an article on Tom and his family (see attached).
3. Received a Civil War calendar from Senator Hatch which identifies the dates and events that happened during the Civil War. Anyone who is interested in the calendar, please contact Mayor Deutschlander.
4. Received information from the Forest Service on the Bowery Creek reconstruction easement along with other information outlining the Forest Service future plans. The Forest Service has identified the Brian Head ATV trail which connects Brian Head to other communities is a priority. The ATV trail scoping took place on June 3, 2009; anticipated public comment period is scheduled for July, 2011; a decision is scheduled for September, 2011; and implementation of the ATV trail project is scheduled for June, 2012.
5. USDA has identified five special use permits which are in the scoping process. One of interest to Brian Head has been requested by the Department of Commerce for the next generation weather station at Blowhart. For further information, please contact Mayor Deutschlander.
6. Received the minutes from Five County Association of Government. One item of discussion was an easement application submitted from South Central Communication for overhead telecommunication lines along highway 143 from Parowan to Brian Head. This is to upgrade the quality of service to Brian Head residents.

Council Member Ames

1. Thanked Bryce Haderlie and Gary Bulloch for an in depth discussion on the public safety building. Council Members Ames commented the discussion was enlightening on the possible funding options for the town.
2. Reported that a recent survey conducted on cities websites showed Brian Head's website received a 3 out of 10. Council Member Ames commented that staff needs to focus more of their efforts on the town's website. Bryce responded that he is currently doing an independent study on social media and staff has identified the need to focus on the town's website. Mayor Deutschlander reported the survey Council Member Ames is referring to is from a questionnaire that was sent out over a year ago and that the data is old and the town's website has been updated since that survey took place.

Bryce Haderlie, Town Manager

1. Reminded the Council that January 26, 2011 is Local Official Day at the Legislature in Salt Lake City.
2. Presented pictures of the Town Council Members that were taken by M & R Gallery of Photography two weeks ago. Bryce thanked the photo studio for the complementary photo shots and reported that the Council's pictures will be put on the town's website.
3. Staff has met with various developers on projects being considered for construction for the upcoming building season.
4. Read an article in a newspaper on the Squaw Valley Ski Resort and their proposed upgrades to the resort. Bryce commented that people are still investing in development in today's economy (see attached).
5. Updated the Council on the progress of the enhanced service fee that is assessed. Bryce reported that he has spoken with the Moab City Manager, who indicated they are not collecting the enhancement service fee. Bryce will be working with Springdale and other municipalities who may be charging the fee and report back to the Council.
6. Updated the Council on one of the 2011 town goal for an economic development plan. Bryce inquired if the Council would like public meetings in order to gather information or if the business vitality questionnaire that was sent out last year would be sufficient. Consensus of the Council: continue with the existing information and present it on the town's website to solicit any additional public input.
7. There have been comments regarding the Public Works new office furniture. Bryce reported the furniture was in the budget and staff researched prices before purchasing any furniture. Staff went with the lowest quote in which the furniture came under budget.

Gary Bulloch, Public Safety Director

1. Officer Burton and he attended Homeland Security training on social networking. It was recommended by the trainer that cities and towns use Facebook and Tweeter.
2. Distributed the department's update to the Council (see attached).
3. The fire department volunteers responded to a fire at Giant Steps condos last week. Chief Bulloch reported that 11 firefighters showed and had the fire under control with minimum amount of water damage to the condo unit.

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Tom Stratton, Public Works Director

1. Distributed the department's update to the Council (see attached).
2. Brian Head and Parowan's Public Works departments held a safety training presented by Wheeler Machinery on heavy equipment. The department will be holding more safety trainings to its employees.
3. The town will be going to bid on the Bearflat Well within the next 30 days for the drilling of the new town well.

Cecilia Johnson, Town Treasurer, distributed the monthly budget report to the Council for review (see attached).

Council Member Ortler inquired as to the recreation budget for professional/technical services which are high in expenditures. Tom Stratton, Public Works Director, reported that an engineering expenditure for the ATV trail to Brian Head Peak was completed. Tom updated the Council on the progress of the application to Utah Department of Transportation (UDOT) for the ATV trail along highway 143 to the Brian Head Peak Road.

F. AGENDA TOPICS:

Mayor Deutschlander requested the agenda be amended to allow agenda item F-4, Parowan High School Request for Recycling dumpster location, to be first on the agenda due to time restrictions.

Motion: Council Member Ortler moved to amend the agenda to address Agenda Item F-4, Parowan High School Recycling Request, to be considered first on the agenda items. Council Member Fausett seconded the motion.

Action: **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes:** Mayor Deutschlander, Council Member Fausett, Council Member Schwob, Council Member Ortler, Council Member Ames).

Agenda Item F-4, Request for Recycling Dumpster Location at Parowan High School was moved up first on the agenda items.

4. REQUEST FOR RECYCLING DUMPSTER LOCATION AT PAROWAN HIGH SCHOOL

A request to locate a recycling dumpster at the Parowan High School.

Tom Stratton, Public Works Director, explained that some of the Parowan High School students have approached the town to request a recycling bin location at Parowan High School for a recycling program the students are implementing. The request is a paper/cardboard bin at no charge. Tom reported that Brian Head currently has a paper/cardboard dumpster available and offered it to the elementary school earlier this year. Tom went on to report that if the Council should approve a recycling bin, then the bin would be picked up during the regular trash day schedule for recyclables.

Maranda Jones, Parowan High School student, explained that Parowan High School is interested in a recycling program and would like a paper/cardboard bin at the high school. Ms. Jones reported that they plan on educating the students on recycling and informing their families on the importance of recycled waste to encourage them to the families to take advantage of the recycle bins already located in Parowan.

The Council then held discussion on the following:

1. The location of the recycling bin at the high school to allow a safe access to the bin.
2. Council Member Schwob inquired if the students have approached the Parowan City Council with a request to participate in providing a bin at the high school, since it would be an economic benefit to Parowan City. Ms. Jones responded that they have not yet approached the Council, but would do so in the near future.
3. The length of time in which Brian Head would donate their recycling services for the bin. Currently Parowan City is paying Brian Head \$50.00 p/dumpster for recycling services.
4. Whether Parowan City would consider paying Brian Head for the bin at the high school.
5. If the students have contacted the School District to request their participation in the recycling services. Ms. Jones stated that they have not, but could do so in the near future.

The Council encouraged the students to contact their City Council and the School District to request their participation in recycling services for Parowan High School, and that Brian Head would donate a recycling bin until the end of the school year.

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2 **Motion:** Council Member Ortler moved to authorize a paper/cardboard recycling bin to be located at Parowan
3 High School until June, 2011 at no cost to Parowan High School and the students find other funding
4 resources for recycling services after June, 2011. Council Member Ames seconded the motion.
5 **Action:** **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes:** Mayor Deutschlander, Council Member
6 Fausett, Council Member Schwob, Council Member Ortler, Council Member Ames).
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9 **1. INTRODUCTION TO PUBLIC HEARING FOR 2010-2011 TOWN BUDGET**

10 **AMENDMENT.** A brief update for the public's benefit on the proposed amendment to the 2010-2011 Town Budget.

11
12 Bryce Haderlie, Town Manager, explained the town budget ending June 30, 2011 will need to be amended in order for
13 the town to pay the Steam Engine Meadow delinquent taxes on eight lots that were acquired through a trustee sale in
14 the amount of \$49,000.00. Bryce went on to report that the Bristlecone budget should also be amended for anticipated
15 costs of foreclosure that could be taking place within the near future.
16

17 Cecilia Johnson, Town Treasurer, reported that staff has been working with the Iron County Treasurer on relief from
18 some of the delinquent taxes on the Steam Engine Meadow lots and the County has waived the interest for the 2010
19 year in the amount of \$570.00 towards the delinquent taxes.
20

21 **2. PUBLIC HEARING FOR THE 2010-2011 BRIAN HEAD TOWN BUDGET AMENDMENT,**

22 Public comment on the proposed amendments to the 2010-2011 Town Budget.
23

24 Mayor Deutschlander opened the public hearing for the amendment of the 2010-2011 Brian Head Town budget at 1:50
25 p.m.
26

27 No comments were made by the public. Nancy Leigh, Town Clerk, reported that no written comments have been
28 received on the proposed amendment.
29

30 Mayor Deutschlander closed the public hearing for the 2010-2011 Brian Head Town budget amendment at 1:51 p.m.
31
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33 **3. ORDINANCE AMENDING THE 2010-2011 BRIAN HEAD TOWN BUDGET.** An ordinance
34 amending the 2010-2011 Brian Head Town Budget ending June 30, 2011.
35

36 Cecilia Johnson, Town Treasurer, presented a proposed ordinance amending the 2010-2011 town budget (see
37 attached). Cecilia explained the proposed budget amends the General Fund for the Steam Engine Meadows and
38 Bristlecone due to expenditures associated in the foreclosure process of 15 lots in which the town acquired eight lots of
39 those lots along with the delinquent property taxes on the eight lots which are scheduled to be sold in the County tax
40 sale in May, 2011:

- 41 • GL#3110 – General Property Tax (Current Year) from \$760,000.00 to \$840,544.00.
- 42 • GL#4618 – Transfer to Steam Engine Meadows SID: \$75,732.00
- 43 • GL#4819 – Transfer to Bristlecone SID: \$25,200.00
- 44 • GL#18-3810 (Steam Engine) – Transfer from General Fund: \$75,162.00
- 45 • GL#18-3890 (Steam Engine) – Fund Balance Appropriated: \$33,838.00
46

47 Bryce Haderlie, Town Manager, explained the Bristlecone SID budget will also need to be amended due to the town's
48 obligation for the Bristlecone SID bond payment in the amount of \$270,000.00. The town has received information
49 that the property owner will not be making the SID payment in July, 2011. Bryce reported that staff has estimated
50 legal and financial costs associated in the foreclosure process. The following are the proposed amendments for the
51 Bristlecone SID budget lines:

- 52 • GL# 19-3810 (Bristlecone) – Transfer from General Fund: \$25,200.00
- 53 • GL#19-4400.310 (Bristlecone) – Professional & Tech Services from \$8,800.00 to \$24,000.00
- 54 • GL#19-4400.610 (Bristlecone) – Miscellaneous Expense: \$1,200.00
55

56 The Council held the following discussions:

- 57 1. Legal costs were estimated by the town attorney and the town financial advisor along with associated costs
58 for noticing requirements.

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2. Concerns on the town's obligation to ensure the \$270,000.00 bond payment due July 01, 2011, which would dramatically impact the General Fund if the property owner chooses not pay the annual assessment.
3. Staff met with a developer over another proposed project and informed him of property that could be available for purchase and requested he inform others who may be interested in purchasing property.
4. The property tax revenue line shows an increase in property taxes collected this year. Bryce responded that staff is not sure if more property owners paid their taxes on time or if the redemption could have been a factor. Bryce reported he will be contacting other cities to determine if their budgets were affected also.
5. White Bear Condos is currently under new management and they have paid the delinquent property taxes in which the town would receive approximately \$90,000.00 for the White Bear Condos.

Motion: Council Member Ames moved to adopt Ordinance No. 11-001, an ordinance amending the 2010-2011 Brian Head Town budget as presented with an effective date of January 25, 2011. Council Member Fausett seconded the motion.

Action: **Motion carried 5-0-0, roll call vote (summary: Yes = 5 Vote: Yes: Mayor Deutschlander, Council Member Fausett, Council Member Schwob, Council Member Ortler, Council Member Ames).**

5. USDA PARTIAL PAY REQUESTS FOR DECEMBER, 2010. Approval of the December 2010 USDA Partial Pay Request for water system improvements.

Tom Stratton, Public Works Director, presented the USDA Administration Partial Pay request #16 in the amount of \$18,726.75 (see attached). Council Member Schwob inquired if the town saves money when the Engineer doesn't come to present the partial pay requests. Tom responded that the Town Engineer schedules construction meetings to coordinate with the Council meeting dates so that he is available to answer questions from the Council on any of the projects or the USDA partial pay requests. Council Member Ames inquired as to who the project manager was for the USDA projects. Tom responded that Chet Hovey, Town Engineer, is the Project Manager for the USDA projects.

Motion: Council Member Ames moved to approve the USDA Administration Partial Pay Request #16 in the amount of \$18,726.75 for the Mammoth Water Tank and Bearflat Well projects. Council Member Schwob seconded the motion.

Action: **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes: Mayor Deutschlander, Council Member Fausett, Council Member Schwob, Council Member Ortler, Council Member Ames).**

6. TOWN GOALS FOR 2011. Approval of the 2011 Brian Head Town Goals.

Bryce Haderlie, Town Manager, presented the 2011 Town Goals which were revised at the direction of Council during the December 15, 2010 Council meeting (see attached).

The Council held discussion on the following goals:

1. Council Member Ortler requested additional goal be added either the Public Safety or Public Works goals. That the collection and removal of abandoned vehicles and garbage distributed throughout the town be removed. Council Member Ortler referred to numerous vehicles and trailers that have been abandoned along with debris such as logging chains left around trees and other types of debris. Bryce requested this additional goal be added to the Public Works Department for the Building Official to create a nuisance ordinance which can address the removal of abandoned vehicle and debris.
2. Chief Bulloch explained the legal process in which the town has the authority to remove vehicles and the issues involving private property. Chief Bulloch went on to report that a nuisance ordinance would address these types of issues.
3. Public Safety goal #12 "Establish one criminal justice department internship involving SUU student." Council Member Ortler requested this goal be revised. Change to read "Compile statistical data thru an internship involving a Southern Utah University student".
4. The fire mitigation project along highway 143 involving the Utah Department of Transportation (UDOT) will be identified as an on-going project and not as a town goal for 2011.
5. Fire mitigation of the dead trees located on the west side of Aspen Drive and if the town may have the opportunity to allow a company to remove the trees at no cost to the town. Tom Stratton reported he has been in contact with a company who would be willing to log the dead trees at no cost, but required the town identify the boundaries for the logging. Bryce reported that staff will work with the company and bring an agreement to the Council for review and consideration prior to any logging taking place.
6. Council Member Ames asked for clarification and a time frame for Town Council goal #1 "Evaluate changes to the Land Management Code (LMC) and prepare for adoption". Bryce responded the Planning

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Commission has identified a list of priorities for review in the LMC and the Council will be reviewing the proposed revisions for adoption. Bryce reported that a possible time frame could be June, 2011 for the first set of the priorities identified by the Planning Commission.

7. Council Member Ames inquired as to Council goal #2 "Reduce property taxes by five percent (5%) for 2012" and if it meant the property taxes would be reduced for 2011. Mayor Deutschlander directed staff to identify the fiscal year of 2011-2012 on the Council goal for clarification purposes.
8. Council Member Ames requested clarification on Council goal #3 "Establish Town Council Policy and Procedures" as what the Council is working towards. Council directed staff to gather information on the following: a) Identify the adopted ordinances/resolution and other records that the town has on file. 2) What other small resort communities are doing. The Council will then make the determination of what they would like to see. It was the consensus of the Council to leave Council goal #3 as is and direct staff in gathering information.
9. Peg Simons, property owner, reported the Planning Commission identified a request to create a list of native plants to distribute to the developers for their information and implementation on proposed projects.
10. Add Administration goal #14 "Create a native plant list for developers on proposed projects".

Motion: Council Member Ortler moved to approve the 2011 Brian Head Town Goals with the above mentioned additions and revisions. Council Member Schwob seconded the motion.

Action: **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes:** Mayor Deutschlander, Council Member Fausett, Council Member Schwob, Council Member Ortler, Council Member Ames).

7. PUBLIC SAFETY BUILDING GRANT DISCUSSION. Funding options for the proposed Public Safety Building

Bryce Haderlie, Town Manager, explained that staff has researched and found that due to the economy, construction costs have reduced. Saraha Construction in Salt Lake City, UT has met with staff on the public safety building and offered their assistance on the building project. Saraha Construction identified 2.5 million dollars for the public safety building and reported they could do a design build and the town could assign contractors as they were needed with an "not to exceed" contract.

Bryce requested the Council's direction on whether staff should proceed with researching funding options for the public safety building or no longer spend any of the staff's time on the public safety building issue. Bryce went on to report that staff has been researching funding sources such as the Community Impact Board (CIB) which could offer a grant to the town, but that staff would need Council's approval in order to submit the grant application no later than January 31, 2011.

Discussion was held on the following:

1. If the CIB grant application would identify the 2.5 million dollar range.
2. Council Member Ames stated that she did not want to see the public safety building at a cost of 3.8 million dollars on the election ballot, but does not dispute the fact that something needs to be done about the existing public safety building due to its poor condition. In speaking with the public she has heard several reasons why the 2010 bond election did not pass: The cost of 3.8 million dollars and the building was too big. And those who felt that Brian Head taxes are already too high and the town should not be asking for more money.
3. Council Member Ames inquired if the \$35,000.00 that was budgeted for the building project is sunken funds? Bryce responded that Saraha Construction was able to use the needs assessment that was completed by GSBS, which is part of the \$35,000.00.
4. Saraha Construction reported they could complete the construction of the shell of the building for 2.5 million dollars, which would allow the town to build some of the interior as demand grew,
5. The town will need to work out details in the CIB grant application with the following options: a) Place it on the primary or general election as another bond election. b) Identify a truth in taxation increase in property taxes during the budget retreat. c) Whether to use the Municipal Building Authority for the building. d) Identify in-kind appropriations to contribute towards the grant/loan.
6. Council Member Ames stated that she feels with the grant /loan issue, the town is circumventing the bond issue and the town has no intention of going back to the public for their input. Bryce responded there are several options on the grant application to identify different types of revenue, one of which a bond election could be identified for the 2011 municipal elections.
7. Council Member Ortler reported that in speaking with the public, there were several items the public was not aware of for the bond election and once they were informed, they reported they would have changed their

1 vote to approve the building. Council Member Ortler stated that he believes if there is another bond election,
2 then the vote would pass.

3 8. Mayor Deutschlander inquired if staff has approached USDA for partial funding of the building. Bryce
4 responded that staff will be contacting USDA on funding options.

5 9. Mayor Deutschlander recommended that staff contact the Forest Service since the Public Safety department
6 assists in some of their public safety issues. Bryce responded that staff will contact the Forest Service as
7 another possible funding source.

8 10. The proposed building has eliminated the elevator from the building reducing some of the costs.

9 11. The town is not obligated to accept the CIB grant/loan.

10 12. A public hearing will be held for the CIB grant application to receive public comment on the proposed
11 project, as a requirement of the CIB grant process.
12

13 **Motion:** Council Member Ortler moved to continue pursuing funding options for the Public Safety building
14 replacement and allow the Mayor and Town Manager sign any necessary documents in order to
15 pursue grant application funding. Council Member Fausett seconded the motion.
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17 Discussion was held to determine the parameters of the public safety building replacement.

18 1. Staff will identify the GO bond election as an option on the grant application. A full page of funding sources
19 will also be identified.

20 2. The MBA will be identified on the grant application

21 3. A parameter of 2.6 million dollars maximum for the building construction.
22

23 **Action:** **Motion carried 4-1-0 (summary: Yes = 4, No = 1, Abstain = 0 Yes: Mayor Deutschlander, Council**
24 **Member Fausett, Council Member Schwob, Council Member Ortler. No: Council Member Ames).**
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26 Council then discussed the details for their Local Official Day at the Legislature scheduled for tomorrow, January 26,
27 2011.
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30 G. ADJOURNMENT

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32 **Motion:** Council Member Ortler moved to adjourn the regular meeting of the Brian Head Town Council for
33 January 25, 2011. Council Member Ames seconded the motion.

34 **Action:** **Motion carried 5-0-0 (summary: Yes = 5 Vote: Yes: Mayor Deutschlander, Council Member**
35 **Fausett, Council Member Schwob, Council Member Ortler, Council Member Ames).**
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38 The regular meeting of the Brian Head Town Council was adjourned at 2:55 p.m. for January 25, 2011.
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42 Date Approved
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46 Nancy Leigh, Town Clerk/Recorder